

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:00 PM
November 5, 2014

1. Call to Order **Chairman**
2. Introduction and Roll Call **Chairman**
3. Adoption or Modification of the Agenda **Chairman**
4. Approval of the Minutes of the October 31, 2013 Meeting **Chairman**
5. Report of the Chairman and Executive Director
 - A. Review of Treasurer's Report and Audit Report for FY 2013-14 **Rich Janati**
 - B. Status of Commercial LLRW Disposal Facilities and Recent Developments **Rich Janati**
 - C. Information on LLRW Generation in the Appalachian Compact **Jim Barnhart**
 - D. Status Update on Nuclear Regulatory Commission 10 CFR Part 61 Rulemaking: Licensing Requirements for Land Disposal of LLRW **Rich Janati**

BREAK

6. Unfinished Business
 - A. Permissible Uses of Surcharge Funds Received From US DOE **Tim Anderson/ Michelle Skjoldal**
 - B. Update on PA DEP Radiation Study for Oil and Gas Operations – TENORM Study **Dave Allard**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of Proposed Budget for FY 2015-16 **Rich Janati**
 - C. Proposed Date for 2015 Annual Meeting **Rich Janati**
8. Public Comment **Chairman**
9. Adjournment **Chairman**

LUNCH -- Commission Members, Alternates and Staff only